

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, May 16, 2006

4:30 p.m.

MEETING PLACE:

Community Action Partnership

686 E. Mill Street

San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF APRIL 18, 2006 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **Recognition of CAB Members – Adrienne Schubert**
 - B. **Appointment of Nominating Committee for 2006/2007 Officers**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*
 - A. **Administrative Recommendations**
 1. *Approve Purchase Order with Southern California Edison Company in the amount of \$1,240,000 for CAPSBC to administer a Low-Income Energy Efficiency (LIEE) Program for customers residing in San Bernardino County from April 1, 2006 through March 31, 2007 and authorize the Executive Director to sign the Purchase Order.*

COMMUNITY ACTION PARTNERSHIP AGENDA

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B. Planning and Evaluation Committee

- 1. Approve Contract with Community Action Partnership of Riverside County at a reimbursement rate of \$2,700 per unit for CAPSBC to provide weatherization services to eligible residents in Riverside County from April 1, 2006 through December 31, 2006 and authorize the Executive Director to sign the contract.*
- 2. Approve submission of an application to the Department of Community Services and Development for funding with the Department of Housing and Urban Development (HUD) for the Lead Hazard Control Program.*

11. DEFERRED ITEMS

12. COMMITTEE REPORTS

13. CORRESPONDENCE

- A. Letter from State CSD on CSBG Program Assessment Blue Ribbon Task Force
- B. Letter from National Community Action Foundation (NCAF)
- C. Letter to Congressman Baca on CSBG Support
- D. Letter to Senator Dutton on SB 1816

14. INFORMATIONAL ITEMS – News Articles

- A. Outcome No. 2: Reduce Poverty – The Sun – May 9, 2006
- B. Volunteers Sought for Advisory Panel – The Sun – May 6, 2006
- C. S.B. Programs Reflect on Homeless Trends –Precinct Reporter – May 4, 2006
- D. Funds Hinge on Count of Homeless – The Press Enterprise – April 20, 2006
- E. Mobile Homeless Live Hidden Plight – The Press Enterprise – April 20, 2006

15. OLD BUSINESS

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT